

# AGENDA



## Human Services Advisory Committee

### Committee Members:

Linda Smith, Chair  
Rob Spier, Vice-Chair  
Margie Albritton  
Elyn Blandón  
Alicia Glenwell  
Charles Gray  
Robin Jones  
Adria Krail  
Elizabeth Stevens  
Nicole Wicks

### Staff Contacts:

Karen Bergsvik ~ City of Renton  
[kbergsvick@rentonwa.gov](mailto:kbergsvick@rentonwa.gov)  
425.430.6652

Dianne Utecht ~ City of Renton  
[dutecht@rentonwa.gov](mailto:dutecht@rentonwa.gov)  
425-430-6655

Carol Allread ~ City of Renton  
[callread@rentonwa.gov](mailto:callread@rentonwa.gov)  
425.430.6695

**Tuesday, March 20, 2012**

3:00 p.m.

Renton City Hall  
Council Conference Room  
7<sup>th</sup> Floor

1. **Approval of February Minutes** Linda
2. **Confirmation:** Karen
  - 1) CDBG Capital to be allocated to HRAP
  - 2) Financial Analysis done by staff
  - 3) Capacity Building-continue to be funded for \$5,000 and taken off top of total allocation
3. **Performance Measurements** Dianne
  - 1) How are they determined and negotiated?
  - 2) What South King County cities agreed on
4. **Review of the funding application** Karen  
<http://share1app.culturegrants.org/>
5. **Outcomes** Dianne
  - 1) What agencies currently provide and how information is used
  - 2) How do other cities use outcome data?
  - 3) Technical Assistance to agencies
6. **Community Need** Linda/Dianne/Karen
  - 1) Is it addressed by what percentage of funding goes to each Renton Result? If not, suggestions for addressing.
  - 2) What does Committee want to know about community needs?
7. **Housing Stability Program Overview** Karen
8. **King County Housing Repair Program** Karen
9. **Adjournment** Karen

### Pending Items:

- Appointment of Youth Member

### Agreements on 2013/2014 Funding Process:

- Paper copies of the applications will be given to members
- We will deliberate for two days in June
- Staff will continue to do the financial analysis
- We will continue to fund Capacity Building for \$5,000 and funding will be taken off the top of total allocation
- CDBG Capital will be allocated to Housing Repair Assistance Program

Wheelchair Accessible. American Sign Language (ASL) interpreter available upon request.  
For this or other assistance, please call 48 hours in advance: 711 (TDD) or 425-430-6600 (voice).

